

ARIZONA HISTORICAL ADVISORY COMMISSION

January 31, 2008

MINUTES

The Arizona Historical Advisory Commission (AHAC) met at **1:30 p.m. on January 31, 2008** at the Arizona State Library and Archives, 1700 W. Washington, in the Director's Conference Room, Phoenix, Arizona 85007. (*Full transcript available on request*).

CALL TO ORDER

Chairman Jim Garrison called the meeting to order at 1:40 pm

INTRODUCTIONS/ANNOUNCEMENTS

Members and guests introduced themselves.

Members Present

Jim Garrison
State Historic Preservation Office, Gordon
Arizona State Parks

Anne Woosley, Executive Director
Arizona Historical Society

GladysAnn Wells, Director
Arizona State Library, Archives and Public
Records

Noel J. Stowe, Chair/Professor of History
Arizona State University

The Honorable Ken Bennett

John Driggs, Citizen
Public Member

Catherine May
Senior Historical Analyst/Archivist Salt River
Project

Theresa Jepsen on behalf of
Julie Yoder, Executive Director
Arizona Humanities Council

Ann Dutton Ewbank, President
Arizona Library Association

Beth Vershure
Cahava Springs Conservancy

Jean Calhoun, Director of Land and Water
Conservation, The Nature Conservancy
Carol Warren
Arizona Department of Education

Terry Goddard
Attorney General

Pam Stevenson on behalf of
Attorney General Terry Goddard

Carol Warren
Arizona Department of Education

Cari Gerchick on behalf of
Chief Justice Ruth V. McGregor

Members Absent

Robert Booker, Executive Director
Arizona Commission on the Arts

Hartman Lomawaima, Director
Arizona State Museum

Steve Rizley
Vice President & Region Manager
Arizona Cox Communications

Paul Allvin
Associate Vice President of Communications
University of Arizona

Don Ryden
Ryden Architects

Jay Ziemann, Asst. Director
Arizona State Parks

The Honorable Steve Tully
Gordon & Rees, LLP

Jan Brewer
Secretary of State

Kelly Paisley on behalf of
Margie Emmerman
Office of Tourism Director

APPROVAL OF MINUTES

A MOTION WAS MADE BY CATHERINE MAY AND SECONDED BY ANN DUTTON EWBANK TO APPROVE THE MINUTES OF THE NOVEMBER 29, 2007 MEETING. MOTION CARRIED

CORRECTIONS OF MINUTES

Two corrections were noted on the minutes: On page twelve the names and titles of Carol and Linda were switched and needed to be corrected. On page four the Register with the Agriculture Land Protection Committee should read as the Arizona Agricultural Protection Committee.

CHAIRMAN'S REVIEW

ADOT

Mr. Garrison introduced Mr. Bob Gasser, an enhancement project manager at ADOT. Mr. Gasser spoke about the two and a half million dollars the centennial commission has and the match that goes along with it. He discussed options that ADOT has considered in their own federal match.

Mr. Garrison wanted to have the commission hear this because there are organizations working to figure out how to generate the match and get it into the state account, as well as highlighting to the group how difficult this process can become.

Capitol Taskforce

Four members of the commission were appointed to the Capitol Taskforce to explore options for the capitol complex to be utilized to relieve lack of working space for the legislature.

Woosley: The functions that could occur in the Historic Capitol building but with a combination of perhaps more legislative functions; hearing room spaces; possible areas for discussions amongst legislatures or community commissions. Also importantly house the Capitol Museum which is such an important part of the education process for citizens of Arizona and students to understand the state government. The discussions were at a variety of levels; they were conceptual and philosophical on how we could make a most effective use of the Historic Capitol.

Meeting with Senator Verschoor

Mr. Bennett, Mr. Tully, Mr. Garrison, and Ms. Wells attended a meeting with Senator Verschoor about how the capitol complex could be incorporated into the centennial celebration.

Mr. Bennett noted that the Senator expressed support on behalf of the legislative leadership. There was discussion about difficulty in locating a match to the \$2.5 million and the legacy projects currently under way. This led to a working structure that was termed the pyramid.

Mr. Bennett: I find myself and maybe some others do too; looking for some signature type project around which to build the Centennial. I'll just express for the benefit of the committee here right now that I think that signature project is a new capitol. I mentioned the pyramid, the top having a signature project, whether it is the Capitol or not. The bottom layer becoming legacy projects and that maybe there was a middle group of three to six regional projects in and around the state. If the legacy projects being the foundation of the pyramid were anywhere from a few thousand dollars to a few hundred thousand dollar type projects and the middle group were three to six projects of anywhere from a few million to several million type dollar projects. Then the signature one being a new capitol that's going to be hundred's of millions of dollars; and something that people could really on a statewide scale including the legislature could maybe with bonding capacity or attracting significant large contributions from corporations in the top two levels really allow something to coordinate around the entire state on that top project; some regional projects of a manageable and a manageable dollar amount each; and then the broad based legacy type projects that range from fairly small to not so small.

Mr. Garrison noted that during the meeting the need to market the centennial arose, along with the possibility of hiring a marketing firm.

Ms. Wells asked Senator Verschoor if he would consider a memorial resolution reminding local communities to establish centennial committees as a follow up to the previous year. She also pointed out the need for a communication network with the local communities to coordinate centennial events which would reduce overlap.

OLD BUSINESS

By-Law Revisions

Arizona Historical Advisory Commission Bylaws

Article I: Name

Section 1: This organization shall be known as the Arizona Historical Advisory Commission or AHAC and it will collaborate with the Arizona Centennial Commission (Executive Order 2008-15).

Article II: Objectives

As directed in ARS §41-1352 under the original legislation, the AHAC shall:

Section 1. Advise the legislature and state agencies on matters relating to this state's history and historic preservation.

Section 2. Recommend measures to the legislature and state agencies to coordinate or improve the effectiveness of activities of state agencies and

agencies of the political subdivisions of this state and other persons relating to the interpretation, research, writing and teaching of this state's history including the arts, culture, heritage and historic preservation.

Section 3. Advise the legislature and state agencies on the dissemination of information pertaining to activities relating to historic preservation.

Section 4. Encourage, in cooperation with appropriate public and private agencies and other persons, training and education in the field of the interpretation, research, writing and teaching of this state's history including the arts, culture, heritage and historic preservation.

Section 5. Prepare and submit an annual report to the governor and the legislature to be included with the Arizona State Library and Archives Annual Report.

Section 6. Develop and coordinate a statewide plan regarding this state's centennial in 2012.

As directed in Senate Bill 1433 ARS §41-1352, the AHAC shall:

Section 3

4. Manufacture and issue commemorative medals, issue seals, issue license plates and issue certificates of recognition.

5. Recommend proposals for legislation and performing administrative action that the commission considers necessary to carry out the commission's recommendations.

C. The Historical Advisory Commission shall design, produce and sell commemorative 99.9 percent gold, silver, and copper medallions, with weights not to exceed one troy ounce. The medallions shall be two-sided disks of not more than five millimeters in thickness, shall have the seal of the state of Arizona struck on one side and shall have a representation of the Arizona State Flag struck on the other side along with the text "Arizona Centennial Medallion-February 14, 1912-2012" and the weight of the disk in fractions of troy ounces or grams. The department of weights and measures shall certify the weight and purity of the centennial medallions. The historical advisory commission shall negotiate the manufacture and sale of the centennial medallions. The sale price of the medallions shall not be more than ten percent higher than the manufacturing cost of the medallions. Manufacturing quantity shall be produced to meet ongoing public demand.

D. In fulfilling its responsibilities, the Historical Advisory Commission shall consult and cooperate with and seek advice from appropriate state

agencies, local and public bodies, learned societies and related organizations. State agencies shall cooperate with the commission in planning, encouraging, developing and coordinating appropriate commemorative activities. The president of each state university shall cooperate with the commission, especially in the encouragement and coordination of scholarly works and presentations on the history, culture, and political activities related to the Arizona statehood era. The Office of Tourism shall cooperate with the commission in marketing to potential visitors to this state commemorative activities enabling visitors to experience the cultural heritage of the state.

The Arizona Historical Advisory Commission will ensure the implementation of the Arizona Register of Heritage Agriculture as directed in §3-162. For the complete language, please refer to Appendix A of the January 31st meeting of 2008.

Article III: Members

Section 1. The AHAC shall be composed of not less than 10 members, but not more than 25 members, appointed to staggered terms by the State Librarian (ASLAPR Director) who shall oversee the operation and administrative needs of AHAC.

Section 2. Six of the AHAC members are statutory members:

- Executive Director, Arizona Historical Society
- Executive Director, Arizona State Museum
- Executive Director, Arizona State Parks
- Arizona State Historic Preservation Officer
- Director of Tourism
- Superintendent of Public Instruction

Section 3. The Chair of the Historic Sites Review Committee (HSRC) or his designee shall serve ex-officio on the AHAC following election as chair by the HSRC at their first meeting after July 1st of each year.

Section 4. A term shall not exceed three years. A term will end on July 1st. Each member shall serve until a successor has been appointed.

Section 5. A person may be reappointed without limitation as to the number of terms. A person may be appointed to fill the uncompleted term of a vacancy.

Section 6. Persons appointed to the AHAC shall possess knowledge and expertise in the relevant areas of interest germane to the AHAC objectives, such as historic preservation, disciplines of history, art and culture, archaeology, architecture, professional librarians and archivists or persons

otherwise associated with the interpretation, research, writing, preservation or teaching of this state's heritage.

Section 7. Geographic representation should be sought from different areas of the state and cross-cultural representation will be sought from the citizenry of the state.

Section 8. Members of the AHAC shall serve without compensation but those employed by the state shall be reimbursed for travel and subsistence by the department or agency they represent. Non state members are eligible for reimbursement according to the Arizona statewide travel policy, with prior permission from the treasurer and chair when funds are available.

Section 9. A statutory member may designate in writing a representative to sit in their position on the AHAC. The representative must be employed by the statutory member's agency and under the statutory member's direct supervision. The representative must be committed to serving on the AHAC for a significant period of time. The representative shall be a voting member of the AHAC.

Section 10. A statutory member may designate a one-time representative to act as a substitute in the event the statutory member cannot attend a meeting. The substitute representative shall not act as a voting member of the AHAC.

Section 11. A member, except for the statutory members, absent for three consecutive meetings may be removed by the Executive Committee.

Section 12. A person may resign from the AHAC at any time by giving written notice to the Director of Library and Archives.

Article IV: Officers

Section 1. The AHAC shall elect five officers:

- Chair
- Vice-Chair
- Vice-Chair for Committees
- Secretary
- Treasurer

Section 2. No more than three of the officers shall be statutory members of the AHAC.

Section 3. The officers shall serve a one-year term.

Section 4. Elections shall be held at the annual July meeting of the AHAC.

Article V: Meetings

Section 1. The AHAC shall meet not less than quarterly in July, October, January and April. The July meeting shall occur after July 1st and will be considered the annual meeting for the election of officers. The chair will set specific meeting dates and times.

Section 2. The chair or the executive committee, upon request of a member, may call special meetings.

Section 3. A quorum of members is necessary to conduct an official meeting. A quorum shall be half the appointed and statutory members plus one.

Section 4. All actions taken by the AHAC must be carried upon a simple majority of the quorum present.

Section 5. All meetings shall be noticed and conducted in accordance with Arizona's Open Meeting Law (ARS §38-431-02) and minutes of the AHAC proceedings shall be recorded.

Article VI: Executive Committee

Section 1. The AHAC shall have an executive committee composed of the five elected officers and one member at large designated by the chair.

Section 2. The Executive Committee shall have general supervision of the affairs of the AHAC between its regular meetings.

Section 3. No acts of the Executive Committee shall conflict with actions taken by the AHAC.

Article VII: Standing Committees

Section 1. There shall be a minimum of six standing committees of the AHAC:

- Historic Sites Review (HSRC)
- Countdown to the Centennial
- Development
- Marketing
- Programs, Projects, Events
- Membership

Section 2. The Historic Sites Review Committee (HSRC) is a statutory standing committee of the AHAC. The Historic Sites Review Committee Chair is by statute a member of the AHAC.

Section 3. The Countdown to the Centennial Committee shall be comprised of governor appointees. A representative of the Countdown to the Centennial Committee shall be a member of the AHAC.

Section 4. The Development Committee shall work with both the public and private sectors to secure funds for the AHAC. A member of the AHAC shall Chair the Development Committee.

Section 5. The Marketing Committee shall develop the communications and marketing strategies for the AHAC. A member of the AHAC shall Chair the Marketing Committee.

Section 6. The Programs, Projects and Events Committee shall develop the criteria for the Centennial programs, projects and events and will be available to assist in implementation of said activities. A member of the AHAC shall Chair the Programs, Projects and Events Committee.

Section 7. The Membership Committee shall recruit members to serve on the AHAC and the six standing committees. The Vice-Chair for Committees of the AHAC shall Chair of the Membership Committee.

Article VIII: Parliamentary Authority

The rules contained in the current edition of *Robert's Rules of Order Newly Revised* shall govern the AHAC in all cases to which they are applicable and in which they are not inconsistent with these bylaws.

Article IX: Amendment of the Bylaws

These bylaws may be amended by a two-thirds vote of the full membership at any regular quarterly meeting of the AHAC. An AHAC member may propose an amendment to the bylaws at any time by circulating a copy of the amendment at least seven days prior to the meeting at which time the amendment will be considered.

Article X: AHAC Records

Section 1. The AHAC records shall be housed and maintained by Arizona State Library Archives and Public Records (ASLAPR) agency.

Section 2. At the conclusion of the Arizona Centennial, the AHAC records regarding centennial actions shall be permanently housed in the History and Archives Division of ASLAPR.

Article XI: Statewide Plan for the Arizona Centennial in 2012 or Plan.

The Centennial Plan shall include the following:

Section 1. Advising the legislature and state agencies on centennial history and heritage, arts and culture and related activities.

Section 2. Assisting the Governor's countdown to the centennial to support school children learning about the state's history.

Section 3. Recommending activities and projects that will ensure legacy accomplishments to commemorate the centennial.

Article XII: Conflict of Interest

Any AHAC member must disqualify themselves from voting on or deliberating on any action of the AHAC if the member, member's organization or member's agency has or will have a direct financial interest in the outcome of the vote. Each AHAC member shall sign a statement declaring knowledge of Arizona's conflict of interest law (ARS §38-501 to 511) and agreeing to abide by those provisions.

These bylaws were adopted by the AHAC on _____, 2008.

AHAC Chair

Centennial Medallions

Ms. Vershure distributed an edited version of Daniel Carr's resume, and an example of a recently designed coin as an example of his work. He is interested in doing work with the commission. She talked about the up front costs when working on commemorative coins, which are \$1350.00 initially and then coins vary in price with the manufacturing component. Currently, the range runs from \$3.75 in copper coins to \$975 in gold. Gold has increased one hundred dollars and silver three dollars. All prices are subject to when the order is placed at the mint. There are additional costs for shipping. The commission can only sell the coins for no more than ten percent of manufacturing costs.

Ms. Wells talked about the centennial medallions in conjunction with the Arizona State quarter, and that there may be an existing market for future sale. She mentioned Senator Johnson's proposal of two sets of coins; one set inexpensive and readily available to the public, and the other to be a diplomatic set to be used for special gifts during the Centennial. It was mentioned the benefit to not having a large time lag between the quarter and centennial medallion release.

Ms. Vershure suggested that there be preorders for the medallions. The medallions are one troy ounce. **There would have to be a way for the serious people to be able to pre-order the medallions.**

Register of Heritage Agriculture draft IGA

Mr. Garrison drafted this inter agency-agreements. He mentioned that inter-agency agreements happen frequently and most do not deal with funds, which can circumvent the appropriation process. The agreement was sent to the Department of Agriculture and returned. There were two changes mentioned.

Mr. Garrison: Let me go through the responsibilities than I will tell you the two changes (Proceeds to cite II. Responsibilities, letter A...). **Number eight- Collect the Application.** One of the changes was that I had them setting the fee and collecting it. Then I looked at the statute and it's up to us set the fee that they would then be collecting. **Provide a plaque to the owner of each property listed on the Register** and their feeling was that was what the application fee would pay for. **(Referring to number eleven)** I thought that after a certain time period that there should be a cyclical review of the continued eligibility of the properties to be on this listing. I made that every three years just as a starting point and the Department of Agriculture has not seen number eleven. (Cites letter B. AHAC Shall:...) This is a five year agreement and of course I didn't put any signature lines on this. I guess I'm looking for a motion that we put the signature lines on here in entering this agreement with the Department of Agriculture. I guess that's where we are on this; unless anybody thinks we should do something different. The Department of Agriculture had to remind us that we had this clause in their statutes. A person had come to them about being on the Agricultural Register. Because we had taken no action, we've gone back and gotten this far.

Ms. Wells asked if legislative council has reviewed the agreement as far as intent of legislation is concerned.

Mr. Garrison answered not yet but that could be done. The State Library and Archives should not be tasked automatically with these administrative duties and the Department of Agriculture has agreed to work on them.

Ms. Calhoun asked if the agreement must go before the State Parks Board.

Mr. Garrison answered that it would if they are mentioned in the agreement. **At this point the agreement needs clarification from Legislative Council to see if this is appropriate methodology to implement the program.**

May: If in statute, this is already in play, why do we need an agreement between agencies?

Garrison: Because the program is not administered anywhere right now. The program has no administrator and we have no staff to administer the program. We would either have to say, "Gladys Ann, figure it out"; but the Department of Agriculture has stepped up and said we're willing to promote this. They said it will be only a few applications a year which would not be a burden to them. Certainly they have the context with the Agricultural Community to promote the program a little bit more than we do.

Agency Performance Report

Currently the report is in final draft form. It is a self monitoring system which can be sent to state agencies and will promote communication. Mr. Garrison mentioned some concern had with the Board of Regents when last year a historic property on ASU's campus was lost to a contract for their Honor's College. That's an instance where communication or policy needs to be reviewed. **We need to make sure that these third party design and build groups that are helping out state agencies;** don't in the process destroy the state's heritage that could be worked into their project but are under no mandate to do so.

NEW BUSINESS

Legislation and Development

Driggs: Thank you Mr. Chairman. At approximately 11 a.m. this morning, Senator Flake's assistant Alva and I went along for the ride; we dropped a bill. The bill will amend the previous appropriation language from three sessions (two years ago). It will eliminate the match requirement. You'll recall last year's exemption from the match requirement was fifty-thousand dollars to give us some flexibility for just a minimum of some of the routine office procedures that are necessary for something this big and that's in play. The bill then provides that two million dollars of the previously appropriated funds will simply come to this commission for our disposal. We'll make our decision about that two million and obviously it would be a grant fund for which community sponsors or any sponsor of sanctioned centennial projects could apply. We'll have a lot of work to do in determining the rules and it will take at minimum of at least six weeks before the bill will go from one house to the other. It probably will not pass until the end of March but if it gets an emergency vote and this bill calls for an emergency clause. If it gets two-thirds approval from each house then it becomes effective immediately on signature by the Governor. With that in mind, Senator Flake asked me to carry a _____ which is bill that a legislator is going to introduce and it has a sheet on it for co-sponsors. I thought, wouldn't it be nice at our end of January meeting if I could report to you that I had at least two-thirds of the members of each body sign onto this as co-sponsors and that is indeed a fact. When I turned it in at 11 a.m. today it had two-third's vote of each house as co-sponsors. The Chief of Staff of the Senate was there and I got him to witness the dropping of that bill. I showed him the sheet and all the staffers in that room said that this may have more signatures on it than any bill so far. That's the good news and we can't spend any of it until we get it but we should have the two million in due time. In

the language of the bill, the four-hundred-fifty thousand would go through the Legislative Council. You remember previously that it all went through the Legislative Council to their vote. Now Legislative Council will immediately have four-hundred-fifty thousand dollars and the bill calls for that to be used for the design and whatever else is necessary for a new Capitol meaning anything and everything.

Mr. Garrison distributed the statute for AHAC to members showing how the centennial became a part of the commission and directed members to look at paragraph C. He asked if anyone knew the status of Senate Bill 1065 which was attached to the statute handout.

Ms. Wells answered that Senate Bill 1065 is currently in session law.

Garrison: Okay, turning to the final page, the statute requires AHAC to develop and coordinate a statewide plan regarding the state's centennial in 2012 to include (Proceeds to quote through each citation...). The first page was also amended last year and added – Increase the commission from twenty to twenty-five and the medallion issue as well as those technical issues when there was a bill to create another whole commission. I wanted you to have the statutory background for the commission as we move through the agenda.

Driggs: Jim, before I leave, I just wanted to mention that at our next meeting **we're going to need to adopt all of the requirements of being a granting agency.** I would welcome any and all input; call me if any of you have any thoughts. The Supreme Court is in the early stages of a very major centennial project for the court. Cari, I'm delighted to see you here because we have a sponsor of a major centennial project sitting around the table from the court

Projects Committee Report

Theresa Jepsen reported on behalf of Juliana Yoder. At the meeting, there were not enough members for a quorum. One point of discussion was how to appropriate money to cities and decided against distributing money solely based on size of the community. The committee wants to be involved in policy making decisions for fund distribution. There was also discussion of more interactive community events for the centennial year.

Mr. Garrison: For me, the problem is that an event isn't usually a legacy thing that would have an enduring meaning after the event. I think we have a void in our policy as to what might be fundable under statute as an event. They're willing to work on that and **I think we need to continue to task them with making recommendations as to what an official centennial event should be.**

Treasurer's Report

Mr. Garrison distributed the Treasurer's Report.

Mr. Garrison: I was thinking that we might want to list what we think the primary tasks are. I think that they revolve around **marketing options, projects and events; which are legacy projects. The idea of an undertone for a signature project or projects, event policies and development options in state agencies initiatives.** As you can see

from our charge, it's time to go back and **charge the rest of the state agencies with encouraging their cities, town, counties and tribes to start thinking about the centennial.** State agencies need to start thinking about what their legacy project or what their agency is willing to do to contribute to the centennial

COMMISSION FORUM

Mr. Garrison: All of those projects seem to be reaching a critical point of moving forward; especially if we get the two million dollars. **I think that we have to be ready to implement some methodology.** How many people in the room administer grants? One of the requirements of state statute is that the benefit to the citizens must exceed the value of the grant

Mr. Bennett expressed hope that even without a mandate to match centennial funds, there will still be some effort to match the allocated funds. He asked the commission to **decide if they support a signature event, and if they support a renovated capitol as the signature event for the centennial.** Mr. Bennett asked members if they like the pyramid structure and the middle sized projects. He suggested an events coordinating master calendar.

Mr. Garrison suggested having **more legacy projects, to start work on the middle tier, and have that focal point where monies can be given towards specific pieces of that effort.**

Ms. Calhoun suggested there should be a state agency initiative to get state agencies involved in the process. This cooperation could help some of the middle level projects develop.

Calhoun: We ought to look back on our stewardship of those natural resources during the centennial as a time to look forward on those natural resources. It could be a celebration of Arizona's rivers for example. **One idea of that would be to pair a state agency with a series of communities.** For instance, State Parks has just expanded the Verde Greenway to over thirty miles. They are working with all of the Verde River communities right now in trying to get the whole corridor protected. This has helped the communities develop very much around that river. Those kinds of projects I think would be very interesting and engaging projects. I think the Department of Game and Fish should be involved in this as well. Instead of having individual communities or individual counties have to try to come up with their own project; why not pair agencies that maybe have similar resources with more staff to assist some of these communities.

Mr. Garrison relayed to the group that one difficulty the State Parks had concerning grants was lack of staff. He said that **if the commission is going to have a competitive grant system staff will be required.**

Dr. Stowe suggested members look at what was done with grants for the seventy-fifth anniversary with a small number of staff.

Ms. May requested that all granting agencies were involved in the process.

Dr. Stowe mentioned that someone must define how the grant process will be carried out. It is also important to define what a middle tier project will be.

Mr. Garrison charged the event subcommittee to examine centennial event policy. He also suggested there could be a partnership with the program committee and the Department of Education.

State agency initiative

Ms. May pointed out that the committee **needs to finalize how to invite people to join in partnership with the commission, and suggested it be included in the bylaws.**

Mr. Garrison noted that the brochures were helpful in marketing, and wants them to be available for distribution.

Dr. Stowe suggested that a **hard copy of the brochure be sent to people who have given email contact information.**

CALL TO THE PUBLIC

Ms. (...) has applied for a legacy project and is explaining the purpose of the application. Partners in this project include the Pioneer Cemetery Association, The Genealogical Society, History Society for Funeral Directors, and the State Historic Preservation Office. The project will inventory all cemeteries in Arizona and are working on a manual of how to protect Arizona cemeteries.

Mr. Garrison referenced a bill sponsored by Senator Chuck Gray in reference to cleaning up state cemeteries, and was grateful for the information presented.

FUTURE MEETING DATES

February 28, 2008

-and-

March 27, 2008

FUTURE MEETING AGENDA

- Signature project
- Master event calendar
- Definitions of official centennial event, middle level legacy project
- Define grant process

CLOSING COMMENTS

Mr. Garrison mentioned objectives for the annual meeting: establish a new committee structure, have new commitments by the expanded players, vision for future action, and ability to utilize two million dollars. Meetings will occur monthly for some time as demands on the committee increase and to promote more work in between meetings. This is subject to change based on workload. Members are invited to visit the AHAC office; it is located on the first floor in the Old Capitol. Centennial brochures will be on display in the office.

ADJOURNMENT

Mr. Garrison adjourned the meeting at 4pm.

Meeting Handouts

Arizona Historical Advisory Commission ByLaws

Centennial Coins 101

Daniel Carr Resume and coin designs

Arizona Register of Heritage Agriculture Interagency Agreement